

1 William D. Hyslop
2 United States Attorney
3 Eastern District of Washington
4 Daniel Hugo Fruchter
5 Tyler H.L. Tornabene
6 Assistant United States Attorneys
7 Post Office Box 1494
8 Spokane, WA 99210-1494
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10 UNITED STATES DISTRICT COURT
11 EASTERN DISTRICT OF WASHINGTON

12 UNITED STATES OF AMERICA,

13 Plaintiff,

4:18-CR-6054-EFS

14 vs.

United States' Witness List

15 SAMI ANWAR,
16 MID COLUMBIA RESEARCH LLC
17 ZAIN RESEARCH, LLC

18 Defendants.

19 Plaintiff, United States of America, by and through William D. Hyslop, United
20 States Attorney for the Eastern District of Washington, and Daniel Hugo Fruchter and
21 Tyler H.L. Tornabene, Assistant United States Attorneys, submits the following
22 Witness List for trial scheduled to commence November 4, 2019:

- 23 1. Mathews Adera
- 24 2. Conor Anderson
- 25 3. Sameera Anwar
- 26 4. Michael Baptiste
- 27 5. Waseem Bawani
- 28 6. Billy Birge
7. Reed Brady

- 1 8. Mandie Brown
- 2 9. Justina Bruinekool
- 3 10. David Burrow*
- 4 11. Albert Calvelo*
- 5 12. Ruben Ceballos
- 6 13. Denisse Charles
- 7 14. Deborah Claire
- 8 15. Jennifer Conroy
- 9 16. Alyssa Correa
- 10 17. Joventino Correa
- 11 18. Perry Coulton
- 12 19. Jay Cruto
- 13 20. Sanjuanita Cruz
- 14 21. Lucia Dawson
- 15 22. Thomas Doyle
- 16 23. JoAnn Durham
- 17 24. Barbara Edwards
- 18 25. Mark Eliason*
- 19 26. Heather Ellingford
- 20 27. Manny Estrada
- 21 28. Alison Fast
- 22 29. Chris Fegan
- 23 30. Aaron Fernandez
- 24 31. Susan Franks
- 25 32. Ashley Galvan
- 26 33. Daisy Garduno
- 27 34. Dennie Grabow
- 28 35. Rachel Gregoire

1	36.	Ethan Gussenhoven
2	37.	Lisa Gussenhoven
3	38.	Anita Haftvani
4	39.	Joseph Hagood
5	40.	Arthur Hand, Sr.
6	41.	Colin Hanley **
7	42.	Eugenie Hanley **
8	43.	Brad Hansman
9	44.	Farrukh Hashmi
10	45.	Jack Hegel
11	46.	Laurie Hensley
12	47.	Cathy Heymann
13	48.	Geoffrey Heywood
14	49.	Javier Huerta **
15	50.	Danish Jabbar
16	51.	Jennifer Johnson
17	52.	Sonnie Kim
18	53.	Vera Kuswanto
19	54.	Mispah Kwang
20	55.	Imtiaz Lalpuria
21	56.	Mary Ellen Lander
22	57.	Meghan Landon
23	58.	Michael Lee
24	59.	Tracy Li
25	60.	Stacey Lindeman
26	61.	Elizabeth Liston **
27	62.	Kimbery Liston **
28	63.	Prisca Lucas

- 1 64. Rosa Macias
- 2 65. Karen Maksin
- 3 66. Sterling McPherson *
- 4 67. Lucien Megna
- 5 68. Tamara Morocco
- 6 69. Kaitlynn Moulton
- 7 70. Daniel Munoz *
- 8 71. Dean Mustig
- 9 72. Cheta Nand
- 10 73. Tania Noble
- 11 74. Corina O'Connell
- 12 75. Rhona O'Donnell
- 13 76. Dawn Olenjack
- 14 77. Sonia Oosman
- 15 78. Chris Page
- 16 79. Kristen Parkhurst
- 17 80. Frederic Patel
- 18 81. Phetsavanh Phiouphanh
- 19 82. Lee Pitts
- 20 83. Meloni Plummer
- 21 84. Yvette Rios
- 22 85. Sherri Rohlf
- 23 86. Sarah Rosenau
- 24 87. Kurt Roth
- 25 88. Isabella Ruoco
- 26 89. Amra Sakic
- 27 90. Piotr Scislowski
- 28 91. Arthur Simone *

- 1 92. Harbeer Singh
- 2 93. Sylvia Stover
- 3 94. Michael Strassell
- 4 95. Faiyaz Suliamon
- 5 96. Gopinath Sunil
- 6 97. Laura Tedesco
- 7 98. Ariel Teeters
- 8 99. Craig Tom
- 9 100. Cynthia Torres
- 10 101. Kevin Tripp
- 11 102. Zechaviah Vasquez
- 12 103. Theresa Veira
- 13 104. Anne Wesler
- 14 105. Lesliy Yin
- 15 106. Carla Yunis
- 16 107. Bank of America Custodian of Records
- 17 108. Key Bank Custodian of Records
- 18 109. U.S. Bank Custodian of Records
- 19 110. Braeburn Custodian of Records
- 20 111. Medpace Custodian of Records
- 21 112. ICON Clinical Research Custodian of Records
- 22 113. Pfizer Custodian of Records
- 23 114. Parexel International Custodian of Records
- 24 115. FDA Custodian of Records
- 25 116. Clinical Supplies Management Custodian of Records

26
27 *Previously Disclosed Expert Witness

28 ** Potential Rebuttal Witness

1
2 The United States hopes to reach stipulations regarding certain matters
3 regarding the authenticity and admissibility of business records and electronic
4 communications, which would obviate the need for calling custodians of records or
5 other individuals for the sole purpose of authenticating documents.

6
7 Dated: October 24, 2019.

8 Respectfully Submitted,

9
10 William D. Hyslop
11 United States Attorney

12 /s/ Dan Fruchter
13 Daniel Hugo Fruchter
14 Tyler H.L. Tornabene
15 Assistant United States Attorneys
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CERTIFICATE OF SERVICE

I hereby certify that on October 24, 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

John Gary Metro, Counsel for Defendant

s/Dan Fruchter
Assistant United States Attorney